

# COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Sept. 18, 2013 @ 4:30 pm

Library Meeting Room

## Revised Agenda

Call to Order

Introduction of new Board Members

Roll call

Approval of Minutes

I. Library Manager's Report

II. Youth Services Report

III. Old Business:

Cigarette receptacle

Budget

LSTA Grant

Secretary of State Visit

Items to discuss with Mayor and City Council (chair cleaning, etc.)

IV. New Business:

October 3- joint meeting with Parks & Rec board and City Council

Fundraiser event-Nov. 16, 2013

VI. Yavapai Library Network Update

VII. Correspondence

VIII. Public Comment—the board will receive comments from the public. Those wishing to address the Board need not request permission in advance. A three-minute limit per commenter will be observed. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for consideration and decision at a later date, so the matter can be properly placed on an agenda as required by the Arizona open meeting law.

IX. Future Agenda items & calendar updates

X. Adjournment.